



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/06
JUNE 25, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Change of firm name of Statutory Auditors of the Company
Ref: Regulation 30 read with Clause 7, Part A, Para A of the Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record the change of firm name of the Statutory Auditors of the Company from M/s. Raju & Daftary (Firm Registration No. 015535S) to M/s. Darpan & Associates (Firm Registration No. 016156S) due to merger of both the Firms.

Further, we also enclose the peer review certificate of M/s. Darpan & Associates for your ready reference.

The Exchange may also please note that the Audit Report for the financial year 2020 - 21 will be issued in the name of M/s. Darpan & Associates.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s Darpan & Associates

No. 11, Shyam Avenue,

College Road, Nungambakkam,

Chennai-600006

FRN/Mem. No. 016156S

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2016-31.03.2019

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 08-02-2021

and shall remain valid till 28-02-2026

Issued at New Delhi on 11-02-2021

CA. DAYANIWAS SHARMA
Chairman
Peer Review Board

CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board

CA. NIDHI SINGH
Secretary
Peer Review Board



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/10
JUNE 29, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **JUNE 30, 2021** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended June 30, 2021.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for the quarter ended June 30, 2021 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**




AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/12
JUNE 29, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Outcome of the Board Meeting held on September 14, 2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the Company has already intimated the Exchange about the approval of the business expansion into non-lead based PVC Stabilizer business of the Company vide our letter no. POEL/SKK/BSE/2020 - 21/23 dated September 14, 2020 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in their meeting held on June 29, 2021 has taken note of the successful completion of the proposed non-lead PVC Stabilizer project at Maraimalai Nagar with an Annual Capacity of 5000 MT. In this regard, we have successfully developed new grades of material based on various trials conducted over the past 6 months suitable to customer needs and the initial trials has been successful.

Due to CoVID restrictions, there has been a delay in starting the commercial activity. However, the Company expects to start the commercial activities from July 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**




AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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CIN : L52599TN1988PLC015731



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/16
AUGUST 3, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

